

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD**

March 29, 2011

Chicago, Illinois

1. The Board approved Kevin Gumm as a Placing/Patrol Judge at Hawthorne Race Course.
2. The Board approved the list of racing officials submitted by Arlington Park for 2011.
3. The Board approved a request submitted by Arlington Park, Hawthorne Race Course and the Illinois Thoroughbred Horsemen's Association to initiate emergency rulemaking to amend Section 1413.140 (Right to Declare Out). The emergency amendment will allow owner scratches down to eight entries without a reason and permit owner scratches below eight entries if the stewards receive either a note from a licensed veterinarian establishing a medical excuse or a request is received by the stewards from the Racing Secretary to fill a race.
4. Fairmount Park and the Illinois Quarter Horse Association jointly submitted a 27 race schedule with purses ranging from \$4,500 to \$100,000. Total purses for the 27 race schedule are estimated at \$286,500. The Board approved an initial disbursement of \$75,000 from the Quarter Horse Purse Fund, which is authorized under Section 27 of the Illinois Horse Racing Act.
5. Under the terms of a Settlement Agreement approved by the Board, Hawthorne Race Course will pay a civil penalty of \$17,400, Balmoral Park will pay a civil penalty of \$5,350 and Maywood Park will pay a civil penalty of \$9,100.

The Board claimed violations to various provisions of Section 26(h) of the Illinois Horse Racing Act by the Parties following the sale of InterTrack Partners (ITP) assets on September 15, 2010. The Board alleged that prior to and following a UCC sale of ITP assets, the Parties divided up the ownership, management and control of the twelve OTB's in a manner not consistent with the intertrack wagering location license issued by the Board for calendar year 2010, without notice and without seeking prior approval by the Board. The Parties deny any violation of the Act in this matter. The Settlement Agreement settles all issues between the Board and the Parties concerning this subject matter.